

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS

## BOARD MEETING MINUTES

March 3, 2010

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 3:35 p.m.

BOARD MEMBERS PRESENT: Lucy Dunn, Chairman, Licensed Optician  
Bill Bergier, Vice-Chairman, Licensed Optician  
Bruce Chandler, Secretary, Licensed Optician  
Elizabeth Evans, Licensed Optician  
Clarence Newman, Public Member  
Percy Moore, Public Member  
Audri Mansour, Member, Licensed Optician

BOARD MEMBERS ABSENT: none

OTHERS PRESENT: Lori Scott, Executive Director  
Elaine Arena, Luxottica Retail, Inc

I. Call to Order and Roll Call

Chairman Dunn called the meeting to order at 3:35 p.m. and roll call was taken.

II. Declaration of Conflicts of Interest

None noted.

III. Approval of Minutes

Board Member Evans moved to approve the minutes of the Board meeting held on February 3, 2010 as written. Board Member Moore seconded the motion and it carried.

Vice-Chairman Bergier moved to approve the minutes of the Board meeting held on February 11, 2010 as written. Board Member Chandler seconded the motion and it carried.

IV. Agency Operations

A. Director's Report –

1. Budget update – Ms. Scott provided the Board with budget recaps for the month of February. Board member Chandler requested that the purchase of chairs is added to the budget.
2. Establishment inspections vs complaints. Ms. Scott informed the Board that since inspections started in late 2008 no consumer complaints have been filed with Board.

V. License Applications

Vice-Chairman Bergier moved to accept the application for establishment license from Mobile Optical Services. Board Member Mansour seconded the motion and it carried.

VI. Possible Violations

- A. Cathy's Accessories – Ms. Scott informed the Board that Cathy's Accessories did remove the contacts from the shelf while she was present. A follow-up in six months will be scheduled.
- B. All Starz – A response from All-Starz was received and reviewed by the Board. They will no longer be selling contact lenses. A follow-up in six months will be scheduled.
- C. XI Clothing –. A response from XI Clothing was received and reviewed by the Board. They will no longer be selling contact lenses. A follow-up in six months will be scheduled.

Chairman Dunn skipped Item VII, and moved on to:

VIII. Future Meeting Dates

- A. April 7, 2010 – 10:30 am – possible teleconference, pending agenda items
- B. May 5, 2010 – 10:30 am – possible teleconference, pending agenda items
- C. Jun. 2, Jul. 7, Aug 4, Sep. 1, Oct. 6, Nov. 3, Dec. 1, 2010

IX. Future Agenda Items

X. Call to the Public

No one spoke up.

VII. Approval of Applicants taking Practical Examination

Board member Chandler moved that the following applicants be approved for licensure after passing the practical examination on March 3, 2010:

Shannon Baird, Don Barnes, Raquel Gillespie, Durk Dopp, Raquel Gillespie, Cristina Kodros, Erich Mack, Sunja Saville, Lorna Wallington, Brandy Yogerst, Eric Bright, Cristina Clawson, Danielle Hollingshead, Steven Jackson, Beverly Laird, David Listzwan, Daniel Rush, Zachary White, Jennie Betanzos, Todd Drake, Connie Drieling, Viky Echols, Carmen Hardgrave, Shannon-Lee Hoskins, Kimberly Mahoney, Steven Nooney, Barbara Overholt, and David Silverman.

Board member Evans seconded the motion and it carried.

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With no further business the meeting adjourned at 3:48 p.m.

Submitted by:

Lori D. Scott

Executive Director

Approved:

Date:

*Lori D. Scott*

4/7/10